



AGENDA
Board of Directors
April 26, 2012
10:00 a.m.

Times shown are approximate and are subject to change.

- 10:00 1. Call to Order and Roll Call
- 10:01 2. Approval of Agenda
- 10:03 3. Meetings Scheduled:
- a. May 24, 2012, 10:00 a.m. – Regular Meeting
 - b. June 28, 2012, 10:00 a.m. – Regular Meeting
 - c. July 26, 2012, 10:00 a.m. – Regular Meeting
- 10:10 4. Items from the Floor / Public Comment
- 10:13 5. Approval of Minutes:
- a. March 22, 2012 Regular Meeting (m/o)
- 10:15 6. Financial Matters
- a. Approval of March, 2012 Expenditures (m/o)
 - b. Investment Report for March 2012 (m/o)
 - c. Financial Recap March 16, 2012 through April 15, 2012 (m/o)
 - d. Financial Forecast April 16, 2012 through May 15, 2012 (m/o)
- 10:20 7. Legal
- a. Status Report (m/o)
 - b. Pending Litigation (closed session)
- 10:30 8. Executive Engineer's Report
- a. Notification of Past Month's Activities (m/o)
 - b. Notification of On-Call Services Task Orders (m/o)

10:40 ***Consent Agenda:***

There will be no discussion on these items unless a Board member so requests, in which event the item may be placed on the Regular Agenda.

- 9. AMAFCA Financial Advisor – Consideration of Agreement with George K. Baum & Company (m/o, late m/o)
- 10. AMAFCA Bond Counsel – Consideration of Agreement with Modrall, Sperling (m/o)
- 11. AMAFCA Audit Services – Consideration of Second Extension of Agreement with Ricci & Company, LLC (m/o)
- 12. Manual Trash and Debris Removal from Flood Control Facilities – Consideration of First Extension of Agreement with Black Forest Tree Service (m/o)
- 13. Mechanical Trash and Debris Removal from Flood Control Facilities – Consideration of First Extension of Agreement with Southwest Sewer Service, Inc. (m/o)
- 14. Request for Travel Authorization – *Consequence Assessment for Dam Failure Scenarios*, May 8-9, 2012, Emmitsburg, Maryland (m/o)
- 15. Agency and Area Wide Flood Control Maintenance Contract 2012-2013 – Consideration of Award to Qualified Bidder (m/o)

Regular Agenda:

- 10:45 16. Approval of Resolution 2012-05, *2012 Bond Election* (m/o)

- 10:50 17. Approval of Resolution 2012-06, *2012 Board of Directors Election* (m/o)
- 10:55 18. Albuquerque Public Schools Stadium – Consideration of a Turnkey Agreement for the Dam 9 Diversion and Ladera Dam 5S (m/o)
- 11:00 19. AMAFCA Joint Projects with City of Albuquerque – Alameda Drain Water Quality Drainage Management Plan Update (m/o)
- 11:05 20. Report by Bohannon Huston, Inc. on “*Structural Literature Review and Recommendations of Traffic-Induced Ground Vibrations and Their Effect on Concrete-Lined Channels*”
- 11:10 21. AMAFCA Construction Projects
- a. AMAFCA Miscellaneous Construction Projects 2012 – Authorization to Advertise for Construction Bids (m/o)
- 11:20 **Recess**
- 11:30 22. Field Highlights
- a. Construction Report (m/o)
 - b. Field Report
- 11:35 23. Southeast Valley Studies
- a. Resolution 2012-07 – Adoption of the *Southeast Valley Drainage and Water Quality Management Plan* (m/o)
 - b. Resolution 2012-08 – Adoption of the *Investigation of Lower Tijeras Arroyo Flow Capacities Study* (m/o)
 - c. Urban Wildlife Refuge – Update (m/o)
- 11:50 24. Southwest Valley
- a. Black Mesa Phase 1a – Project Overview (m/o)
 - b. Black Mesa Phase 1a – Consideration of Approval of Amendment Seven to *Agreement for Design Engineering Services for Black Mesa Phase 1a Pipe Extension Project* with Wilson and Company (m/o).
 - c. Pond 187 and Pond 187a – Project Overview (m/o)
- 12:15 25. Real Estate – Issuance of Temporary Encroachment License for Film Location (m/o)
- 12:17 26. AMAFCA FY 2013 Budget
- a. Draft FY-2013 Operating Fund Budget (m/o)
 - b. Draft FY-2013 Contingency Fund Budget (m/o)
 - c. Draft FY-2013 Building and Yard Improvement Fund Budget (m/o)
 - d. Draft FY-2013 Debt Service Fund Budget (m/o)
 - e. Draft FY-2013 Construction Fund Budget (late m/o)
- 12:45 27. Unfinished Business
- 12:55 28. New Business
- 1:00 29. Adjourn